

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**12 December 2011**

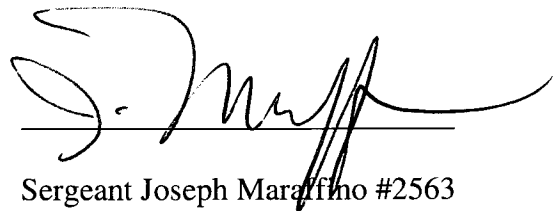
**LOG** [REDACTED]

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section


**FROM:** Sergeant Joseph Maraffino #2563  
Investigations Division  
General Investigations Section

**SUBJECT:** Approval of Complaint Log Investigation [REDACTED]

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563  
Investigations Division  
General Investigations Section

Approved: 

Case Management Supervisor  
Investigations Division  
General Investigations Section

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

TYPE

INFO

DATE OF REPORT

12-DEC-2011

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b>	<b>DATE / TIME</b> 26-OCT-2011 00:10	<b>BEAT:</b> 724
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	36

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	36

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

Complaint Log type remains classified as Info, Sworn affidavit not on file

**ALLEGATION #1** It is alleged that the accused harassed victim, in that he told him people like you don't live in Evergreen Park and if I catch you over there I'm going to put your black ass in jail. This occurred at 6500 S. Carpenter on 26 October at 0002 hours.

## SUMMARY

After receiving this assignment for investigation the I/Sgt. attempted to contact the complainant, [REDACTED] at the number listed on the complaint with negative results. It was then learned that the address the complainant used is non existent as confirmed by the USPS. The undersigned then contacted the witness, [REDACTED] who stated that she knows the complainant but was not with him on the date in question and has no recollection of any police officer harassing the complainant. White stated that as far as she new [REDACTED] did not have an address in Illinois. White provided a phone number that she thought may belong to [REDACTED] sister. A call to that number had negative results as the party that answered did not know the complainant.

Due to the absence of cooperation and no further objective evidence the undersigned recommends that this investigation be classified as Closed No Conversion.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	6

## FINDINGS - RECOMMENDATIONS

Accused: Unknown  
Allegation: No Affidavit  
Recommendation: No disciplinary action, case to be filed

DATE INITIATED  
(Date incident was received for investigation)

31-OCT-2011

DATE COMPLETED (Date of this report)

12-DEC-2011

ELAPSED TIME  
(Total time expressed in days)

42

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*[Signature]* #2563

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## Attachments

Add Attachment

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
<a href="#">View</a> 1	FACE SHEET	N/A				TOPPINS, YOLANDA	26-OCT-2011 10:43	[ EDIT ]			
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	31-OCT-2011 18:39	[ EDIT ]			
<a href="#">View</a> 3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	N/A	1	Non cooperation	YES	MARAFFINO, JOSEPH	12-DEC-2011 23:29	APPROVED [ EDIT ]		YES	
<a href="#">View</a> 4	ARREST HISTORY	N/A	6		YES	MARAFFINO, JOSEPH	12-DEC-2011 23:31	APPROVED [ EDIT ]		YES	
<a href="#">View</a> 5	REPORT (OTHER)	N/A	1	Zip code information	YES	MARAFFINO, JOSEPH	12-DEC-2011 23:33	APPROVED [ EDIT ]		YES	
<a href="#">View</a> 6	ATTEMPT TO CONTACT	N/A	1		YES	MARAFFINO, JOSEPH	12-DEC-2011 23:35	APPROVED [ EDIT ]		YES	